

P97000016743



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 268337 6469B

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : February 21, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 268337-005

CUSTOMER NO: 6469B

CUSTOMER: Ms. Judy Crawford
MAGUIRE VOORHIS & WELLS, P.A.

P. O. Box 633

Orlando, FL 32802

FILED
97 FEB 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002094222--1
-02/21/97--01027--024
****122.50 ****122.50

DOMESTIC FILING

NAME: MEBANE AND ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. FEB 21 1997

**ARTICLES OF INCORPORATION
OF
MEBANE AND ASSOCIATES, INC.**

FILED
97 FEB 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MEBANE AND ASSOCIATES, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND
AGENT**

The principal office, mailing address and initial registered office of this corporation are 3005 West Estrella Street, Tampa, FL 33629 and the name of the initial registered agent of this corporation at that address is GEWINNER GARRISON, who, by executing these Articles, does hereby state that he is familiar with, and accepts, the obligations of the office of registered agent for this corporation.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Gewinner Garrison	3005 W. Estrella St. Tampa, FL 33629

Terry M. Haynes

3003 W. Estrella St.
Tampa, FL 33629

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles as the Incorporator are:

GEWINNER GARRISON
3005 W. Estrella St.
Tampa, Florida 33629

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of February, 1997.

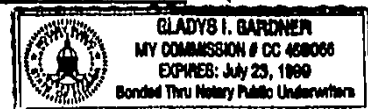
Gewinner Garrison
GEWINNER GARRISON, INCORPORATOR

Gewinner Garrison
GEWINNER GARRISON, REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF PINELLAS) ss:

The foregoing instrument was acknowledged before me this 20th day of FEBRUARY, 1997, by GEWINNER GARRISON.

Gladys I. Gardner
Notary Public Name: GLADYS I. GARDNER
State of Florida at Large
My commission expires:



Personally known: X OR Produced I.D.: _____

Type of Identification Produced: _____

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TALLAHASSEE, FLORIDA

PA 1000016744

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

70:5 AM

((H9700002830-2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TEL BEEP TRAVEL & TOURS INC.
AUDIT NUMBER.....H9700002830
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 4
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **

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NUM CAPS Connect: 00:05:07

RECEIVED
97 FEB 21 AM 8:10
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TALLAHASSEE, FLORIDA

Correction
2/20/97

FILED
97 FEB 21 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

EMPIRE

SUBJECT: TEL BEEP TRAVEL & TOURS INC
REF: H97000003974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H97000002830
Letter Number: 997A00008716

④ H97000002830

ARTICLES OF INCORPORATION

OF

Tel Beep Travel & Tours Inc

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tel Beep Travel & Tours Inc.

ARTICLE II PRINCIPAL OFFICE

The principal of business and mailing address of this corporation shall be:

**7220 SW 8th Street
Miami FL 33144**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100**

**ARTICLE IV INITIAL REGISTERED
AGENT AND ADDRESS**

The name and address of the initial registered agent is

**William Moragues
420 SE 7th Ave
Hialeah, FL 33010
Ph. (305) 885-0229**

**J J Padierne
7220 SW 8th Street
Miami FL 33144**

**FILED
97 FEB 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H97000002830
P.03/05

EMPIRE CORPORATE KIT

FEB-20-1997 16:47

H97000002830

Miami, FL 33144

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

J J Padierne
7220 SW 8th St
Miami, FL 33144

The undersigned has (have) executed these Articles of Incorporation this

TWENTY SECOND day of JANUARY, 1997

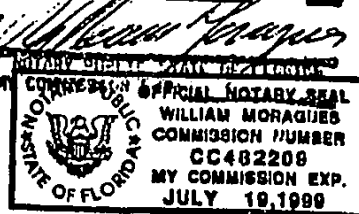
X

J J Padierne
Signature/Title

Signature/Title

Signature/Title

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 22 DAY OF FEB, A.D. 1997



H97000002830
P. 04/05

EMPIRE CORPORATE KIT

FEB-20-1997 16:47

H97000002830

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the CORPORATON

is TEL BEEP TRAVEL & TOURS INC

2. The name and addres of the registered agent and office is:

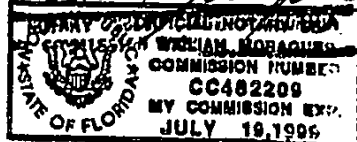
J J PADIERNE

(P.O.BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33144

(CITY/STATE/ZIP)

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 17 DAY OF Feb, 1997



SIGNATURE X

TITLE X

DATE X

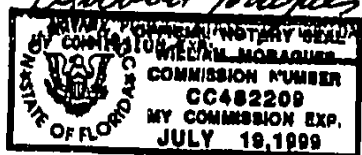
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS 607.325 FLORIDA STATUTES

SIGNATURE X

DATE 5-11-

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 17 DAY OF Feb, 1997

REGISTERED AGENT FILING FEE: \$20.00



FILED
FEB 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000002830